Town of Marbletown

Historic Preservation Commission

Town Hall 1925 Lucas Avenue Cottekill, New York 12419 Tel: 845-687-7500 www.marbletown.net

Rich Parete, Town Supervisor Don LaFera, Town Board Liaison



Anthony DiGuiseppe, Chair Laura Shaine Cunningham, Vice Chair John P. Harrington, Secretary Doug Adams, Treasurer Paul Bogart, Commissioner Scott Davis, Commissioner Bill Merchant, Commissioner John Roosa, Commissioner

MINUTES

Historic Preservation Commission February 27, 2021 Virtual Meeting

Present: Anthony DiGuiseppe, Chair

Laura Shaine Cunningham, Vice Chair

Doug Adams, Treasurer John Harrington, Secretary Scott Davis, Commissioner Bill Merchant, Commissioner John Roosa, Commissioner

Marjorie Shelley, Associate Commissioner (Pending)

Don LaFera, Town Board Liaison

Absent: Paul Bogart, Commissioner

Guests: Claudine Brenner, Resident

Diane Silvergleid

- 1. Call to order: Chair Anthony DiGuiseppe called the meeting to order at 9:35am.
- 2. Quorum noted; welcome to new commissioners; review of agenda, which was abbreviated because of time conflicts and several items referred to the March meeting.
- 3. Review of minutes.

Motion: To approve the minutes of the meeting of January 9, 2021; moved by Doug Adams; seconded by Scott Davis; motion approved unanimously.

1

4. Appointment of Associate Commissioner

After discussion, motion to recommend to Town Board appointment of Marjorie Shelley as Associate Commissioner of HPC; moved by Adams; seconded by John Harrington; motion approved unanimously.

5. Certificate of Appropriateness: Wynkoop House.

The commission reviewed all relevant code and procedures for consideration of Certificate of Appropriateness (§128-4, 5, 6) and then the application submitted for "like for like" renovations of cedar shingle roofing at Wynkoop House at 3721 Main Street.

Motion: To complete and transmit the required letter of approval for the Certificate of Appropriateness for the proposed scope of work at 3721 Main Street; moved by Harrington; seconded by Adams; motion approved unanimously.

6. CLG Grants Application

Commission agreed to prepare for review at next HPC meeting a draft CLG grant application for expansion of the High Falls National Historic District following Federal guidelines. DiGuiseppe will contact SHPO, review status of required MHPC annual reports, and petition Town Board in writing for collaboration in the form of contribution to the project.

7. Training for Commission Members

Members were informed of Preservation League of NYS Commission Assistance and Mentoring Program (CAMP) on March 29 and 31, 2021. Training of commissioners through this and other state initiatives is encouraged by the State Historic Preservation Office. Attendance at this or any related preservation training conferences should be reported to Harrington for inclusion in annual reports.

8. Update on Town Related Business.

Don LaFera reported on working with Bill Merchant on an HPC media presence through the Marbletown Town Board web site. He also reported on applications for HPC membership pending in the Town Board

Motion: To adjourn; moved by Adams; seconded by Laura Shaine Cunningham; motion approved unanimously at 10:20am.

Next regular meeting of the Historic Preservation Commission is March 13, 2021, 9:30am [subsequently postponed to March 20, 2021].

Recorded by HPC Secretary, John Harrington